

## MEETING TITLE: Key Health Indicators Committee

Date: May 30, 2006

I-Linc Session 1:00- 3:00 pm

Meeting Attendees: Vic Harris, Susan Johnson Art Starry, David Solet, Marianne Remy, Lyndia Vold, Jude Van Buren, , Christie Spice, Joan Brewster, Katrina Wynkoop Simmons

Consultant: Marni Mason. Staff: Mary Looker

ISSUES	DISCUSSION	DECISIONS	FOR ACTION
Welcome/Introductions	A welcome and introductions were made by Lyndia Vold, and Jude Van Buren Co- Chairs. During introductions each member described their work with health indicators and if they had been a former member of the KHI.		
Orientation to I-Linc	Simana Dimitrova provided an overview of the I-Linc System		
Overview of Key Health Indicators Committee	<p>Jude Van Buren provided an overview of the previous committee work which included the development and publication of the Report Card. The work objectives for 2006-2007 are:</p> <ul style="list-style-type: none"><li>• Evaluate indicators for use along with the standards (Joint with Performance Management Committee):</li><li>• Support local community health assessment</li><li>• Decide on report card updates</li><li>• Evaluate Access Indicators (Joint with Access Committee)</li><li>• Study local needs for assessment technology tools(Joint with PHIT Committee)</li></ul> <p>There is a need for county –level data. It is written in the law to identify the key health outcomes of the population. Each Local health jurisdiction must report the progress made toward improving health. The KHI work is interdependent on other committee work as described in the following committee reports.</p>		

Public Health Indicators/Performance Management Subcommittee	<p>Lyndia Vold described the work of the Public Health Indicators-Performance Management Subcommittee. The task is to select core health indicators that can be used to monitor health trends across the state at the county level. The purpose is to measure the direct results and outcomes of the public health system in WA. State Indicators will be used to: (1) Identify differences and areas of concern across the state, (2) .Improve services through policy and program changes evidenced during the performance management review. The audience includes external funders, such as board of health members, commissioners, legislators, and internal public health management and staff.</p> <p>The PHI/PM held their first meeting in April. The subcommittee has reviewed criteria for selecting indicators and used other indicator projects for ideas. The goal will be to have selected 24-36 indicators in five areas of</p> <ul style="list-style-type: none"> <li>• Maternal and Child Health</li> <li>• Environmental Health</li> <li>• Prevention and Health Promotion</li> <li>• Communicable Disease</li> <li>• Access</li> </ul> <p>Next meetings are June 16 and July 13</p>	KHI will meet in late August or September to review this work	
Access Committee	<p>Mary Looker discussed the Access Committee Work. A Subgroup of the KHI/PM Subcommittee brainstormed examples of indicators of access. The Access Committee will convene early June to discuss and select some indicators. There will be joint meetings and discussions with both Access Committee and Subcommittee members</p>		

Assessment in Action	<p>One of the KHI Committee’s objectives is to “support local community health assessment” through activities such as increasing county level data, determining needed datasets, and considering the training needs. DOH and LHJs have been working to improve the practice of community health assessment for the last four years through a grant from CDC called Assessment in Action (AIA). Christie Spice provided an overview of the AIA grant.</p> <p>At the outset of AIA, a qualitative review of community health assessment in LHJs was conducted to inform practice improvement strategies. The qualitative review identified several types of support from DOH needed by LHJs on assessment, including data, analytic tools, training, and technical consultation.</p> <p>Given the strong overlap in the purpose and participants of AIA and KHI, we propose dissolving the AIA Advisory Committee and having KHI advise the grant for its duration. The KHI will function as an ongoing forum for joint local/state planning and coordination on assessment.</p>	For the next meeting, need to discuss the AIA how do we sustain AIA beyond the grant? Need to identify the system gaps and decide how to address.	
Public Health Information Technology(PHIT)	<p>Christie Spice provided an overview of the Objective: Study local needs for assessment technology tools (<i>Joint with PHIT Committee</i>). The Project is also known as “PHATT” – Public Health Assessment Technology Tools. It is a collaborative LHJ/DOH planning effort on future information technology and tools to support the work of community health assessment. The project involves identifying LHJ/DOH business needs for IT tools to access, analyze and display data for community health assessment and evaluating two existing tools (Vista, EpiQMS). DOH is currently supporting both of these tools with similar functionality and purpose. There are insufficient resources for continued development of both. The goal is to have LHJ/DOH consensus on future priorities for IT tools for assessment. A joint subcommittee of KHI and PHIT is doing this work.</p>		
Update of the Report Card	<p>Discussion of the Report Card and its usefulness followed. .Committee members asked the following questions: What visibility has the Report Card had? Did it get to the policymakers and legislators? Has it had a good test? The Legislators who have seen the Report Card have asked “How does it affect my community?” The 93-95 PHIP Legislation states we must have County indicators of health.</p>	Hold off on the update of the report card. Collect ideas from committee for evaluation and use of Report Card	Develop a plan to evaluate the report card on the web and obtain public health input on use of the Report Card

Next Steps	There will be 3 meetings scheduled over the next year, face-to-face meetings in August or September, December or January, and April or May	Agenda: <ul style="list-style-type: none"> <li>● Report from Statewide PHI Indicator Work</li> <li>● Marketing Plan for Report Card (including groups to market to)</li> <li>● Sustainability of AIA advisory committee and work beyond the grant</li> <li>● PHATT Report</li> </ul>	The budget will be shared at the next meeting
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**Next Meeting: August or September 2006**